SELECT BOARD AGENDA

Monday, May 11, 2009 – 6:00 p.m. Music Room, Amherst Regional Middle School

CALL TO ORDER

Opening Remarks, Announcements, and Agenda Review by Chairperson O'Keeffe

TIME SCHEDULED ITEMS

6:00	Take Position on Town Budget to Inform Finance Committee Recommendation	Ms. O'Keeffe
6:25	Take Position on Reserve Use Proposal	Ms. O'Keeffe
6:50	Town Manager's Report	Ms. O'Keeffe
7:00	Select Board Issues	Ms. O'Keeffe

- Kanegasaki Update
- Committee Letter Update
- Committee Appointments
- Approve Minutes
- Approve April Select Board Report
- Decision Regarding Wednesday Meeting
- Other

Adjourn by 7:20 p.m.

CALENDAR PREVIEW

5/14, 5/18, 5/21 and 5/27: May Town Meeting dates with Select Board Meetings currently scheduled before each.

5/16: 250th Celebration Picnic

5/20: Chamber Breakfast

6/1: Town Meeting Budget Consideration Begins; Other Scheduled June TM Dates: 6/4, 6/8, 6/11, 6/15, 6/17,

6/22, 6/23, 6/24 & 6/25